

**HOUSING AUTHORITY OF THE CITY OF EAU CLAIRE**

**AGENDA / PUBLIC NOTICE**

**June 22, 2015  
7:45 A.M.  
Regular Meeting**

**Council Chambers, City Hall  
203 S. Farwell Street  
Eau Claire WI 54701**

**Chairman:** Laurie Klinkhammer      **Vice Chairman:** William Prindle  
**Commissioners:** Josh Dalton, Jolynn Rusin, Michael Xiong  
**Staff:** Keith D. Johnathan, Chris Bolstad, Ruth Schermerhorn, Anisa D. Schmidt

PLEASE TAKE NOTICE that there will be a meeting of the Housing Authority of the City of Eau Claire Board of Commissioners on the following agenda items:

*Call to Order*

*Roll Call*

**OPEN SESSION**

**Consent Agenda**

1. Report and Consideration on the Consent Agenda
  - A. Minutes from the Meeting of May 27, 2015
  - B. Monthly Status on CDBG Rehabilitation Loans, if available
  - C. CDBG Rehabilitation Loan Program Delinquency Report
  - D. Monthly Expenditures
  - E. Operating Statements of Housing Authority Rental Assistance Programs, if available
  - F. Housing Authority Investments, if available
  - G. Tenant 30-Day Delinquency Report
  - H. Housing Authority Waiting Lists
  - I. New Tenant Placement Report
  - J. Tenant Occupancy Report
  - K. Summary of Terminations, Appeals, and Hearing Results
  - L. Housing Authority Newsletters, if available
  - M. Tax Intercept Update

**CLOSED SESSION**

The Housing Authority may convene in closed session pursuant to Section 19.85 (1) (f), of the Wisconsin Statutes for discussion of rehabilitation loans and relocation payments to consider financial histories of specific persons which may have an adverse effect upon individual reputations if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the tenant, pursuant to s. 19.85 (1) (f) of the Wisconsin Statutes.

**OPEN SESSION**

**Business Agenda**

2. Report and Consideration on CDBG Housing Rehabilitation Loans, if available

3. Report and Consideration on a Resolution Regarding Housing Authority Pay Plan Revisions
4. Report and Consideration on a Resolution Regarding Public Housing, Affordable Housing, Transitional Housing, Home Ownership, Substantial Rehabilitation, and Park Tower Townhomes House Rules Revisions
5. Report and Consideration on a Resolution Regarding Park Tower Apartments and Owen Rust Memorial Apartments With Feed My People Food Bank and Residence Based Pantry Program Partner Agreement
6. Report Regarding Public Housing Assessment System (PHAS) December 31, 2014 Final Score
7. Director's Update / Board Announcements and Directives
8. Set Date for Next Meeting

### *Adjournment*

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

*In order to accommodate the participation of disabled persons at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4943 at least two (2) days prior to the meeting.*



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M. Laurie Klinkhammer, Chair

CC: News Media